

CALIFORNIA WATER PLAN UPDATE

Advisory Committee Agenda

Oct. 3, 2001, 8:30 a.m. to 4:30 p.m.

Terrace Room, Clarion Hotel, Sacramento

Purpose

- To continue development of the “building blocks” (factors and qualitative ranges) and “study plans” that will be used for “where we are going” in Update 2003 and the “Assumptions & Estimates Document”

Desired Outcomes

- AC discussion of “study plan” development
- AC discussion of revisions to building blocks (factors & qualitative ranges)
- AC discussion of draft evaluation criteria)
- (Time permitting) AC consensus on an initial group of building blocks

Time		Item	Presenter/Lead
AM			
1	8:30	Registration	
2	9:00	Opening: Agenda Review, Logistics, Groundrules	Gregory Weber
3	9:10	Outreach and Constituency Communication	Kamyar Guivetchi
4	9:25	Assembly of Study Plans—Overview	Kamyar Guivetchi
5	9:40	Assembly of Study Plans— <i>Three Examples</i>	Work Group Participants
6	10:00	Assembly of Study Plans— <i>Initial Efforts</i>	All
7	10:25	Break	All
8	10:40	Discussion— <i>Common approaches, Common themes, Next steps</i>	All
9	11:40	Assumptions/“Where we are going”— <i>Revisions to Building Block Work Sheets: Overview</i>	Kamyar Guivetchi
10	11:50	Discussion: <i>Complexity Narrative—Are we on the right path?</i>	All
PM			
11	12:05	Lunch	All
12	1:05	Assumptions /“Where we are going”— <i>Evaluation Criteria</i>	Paul Massera
13	1:20	Discussion: <i>Are we on the right track? If so, are we missing any criteria?</i>	All
14	1:40	Assumptions /“Where we are going”— <i>Study Play Sheets—Candidate Factors</i>	Paul Massera
15	1:50	Discussion: <i>What should be the proposed approach to addressing these factors?</i>	All
16	2:20	Assumptions /“Where we are going”— <i>Study Plan Play Sheets—Revised Factors</i>	Paul Massera

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	Time	Item	Presenter/Lead
17	2:35	Discussion: <i>-Are there still heart-pounders?</i> <i>-Which Building Blocks are ready for consensus?</i>	All
18	3:15	Break	All
19	3:30	Assumptions / “Where we are going”— <i>Consensus Seeking on an initial group of Building Blocks</i>	Gregory Weber
20	3:40	Discussion and Consensus-Seeking	All
21	4:15	Public Comments	
22	4:25	Summary of Key Meeting Points Next Steps	Gregory Weber
23	4:30	Thank You and Adjournment	Kamyar Guivetchi

If you need reasonable accommodation due to a disability, please contact:

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